



AGENDA

**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS
6425 MAIN STREET, GEORGETOWN, CALIFORNIA 95634**

**TUESDAY, SEPTEMBER 14, 2021
2:00 P.M.**

BOARD OF DIRECTORS

Michael Saunders, President
Mitch MacDonald, Vice President
Mike Thornbrough, Treasurer
Donna Seaman, Director
Gerry Stewart, Director

MISSION STATEMENT

It is the purpose of the Georgetown Divide Public Utility District to:

- Provide reliable water supplies.
 - Ensure high quality drinking water.
 - Promote stewardship to protect community resources, public health, and quality of life.
 - Provide excellent and responsive customer services through dedicated and valued staff.
 - Ensure fiscal responsibility and accountability are observed by balancing immediate and long-term needs.
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NOTICE: THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-08-21, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON JUNE 11, 2021, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEQ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCE AT

<https://us02web.zoom.us/j/82472238568?pwd=di9LTVduR2JackYzbiR3ZkY2c2x0QT09>

MEETING ID: **824 7223 8568** AND PASSWORD: **392546** OR VIA TELECONFERENCE BY CALLING 1-669-900-6833, MEETING ID: **824 7223 8568** AND PASSWORD: **392546** AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT. PLEASE NOTE THAT ANY PERSON ATTENDING VIA TELECONFERENCE WILL BE SHARING THE PHONE NUMBER FROM WHICH THEY CALL IN WITH THE BOARD AND THE PUBLIC.

We encourage Board members and participants to join the teleconference 15 minutes early. Due to high call volumes, we ask that Board members and participants retry calling in if there is a busy signal or if you cannot successfully connect to the meeting when you call in.

Out of respect for the meeting and others in attendance via teleconference and videoconference, please adhere to the guidance below for addressing the Board of Directors for both items on the agenda and a matter that is not on the agenda.

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item, provided they are first recognized by the presiding officer. The Board President will call for public comment on each agenda item. Those wishing to address the Board on a matter that is not on the agenda and within the jurisdictional authority of the District may do so during the Public Forum portion of the agenda. Please be aware of the following procedures for speaking during Public Forum or public comment sessions:

1. Please use the raise your hand feature when you wish to address the Board or, if participating via teleconference, dial *9 to indicate you would like to speak. The President will call upon you by addressing you by the name or phone number indicated.
2. Comments are to be directed only to the Board.
3. The Board will not entertain outbursts from the audience.
4. There is a three-minute time limit per speaker.
5. The Board is not permitted to act on items addressed under Public Forum.
6. Disruptive conduct shall not be permitted.
7. Persistence in disruptive conduct shall be grounds for removal of that person's privilege of address.

The Board President is responsible for maintaining an orderly meeting.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. ADOPTION OF AGENDA

3. PUBLIC FORUM (ONLY ITEMS THAT ARE NOT ON THE AGENDA)

4. PROCLAMATIONS AND PRESENTATIONS

A. Acceptance of Resignation of Don Waltz from the Finance Committee and Approval of Proclamation of Commendation for his Valuable Service.

Possible Action: Approve Resolution 2021-38 accepting the resignation from the Finance Committee and approving Proclamation of Commendation

5. CONSENT CALENDAR – Any member of the public may contact a Board member prior to the meeting to request that an item be pulled from the Consent Calendar.

A. Financial Reports

1. Budget to Actual Report
2. Pooled Cash Report
3. Monthly Check Report – August 2021

B. Approval of Minutes

1. Regular Meeting August 10, 2021
2. Special Meeting of August 26, 2021 (Strategic Planning Workshop – Part 1)

C. Approval of Amendment to Resolution 2021-34 to Name Additional Directors Participating in the CSDA Conference

Possible Board Action: Amend Resolution 2021-34 with additional or change in participation for approval of reimbursement for conference-related expenses.

D. Approval of Irrigation Season Ending Date

Possible Board Action: Adopt Resolution 2021-37 Declaring September 30 as the end of the irrigation season.

6. INFORMATIONAL ITEMS

A. Board Reports

B. Legislative Liaison Report

C. General Manager’s Report

D. Operation Manager’s Report

E. Water Resources Report – Update on Annual Water Supply and Demand Report

7. COMMITTEES

A. Finance Committee – Steven Miller, Chair

B. Ad Hoc Grant Writing Committee - President Saunders

C. Ad Hoc Committee for the Finance Committee Policy - Director MacDonald and Director Thornbrough

D. Ad Hoc Committee for Policy Manual – To be appointed.

E. Ad Hoc Committee for the Special Audit – Director Saunders

8. NEW BUSINESS

A. Consider Approval of Proposed FY 2021-2022 Operating Budget

Possible Action: Receive proposed FY 2021-2022 Operating Budget and adopt Resolution 2021-39 approving the Final Budget as a replacement to Interim Budget.

B. Review Draft Capital Improvement Plan Budget

Possible Board Action: Review draft CIP Budget and provide direction to Staff.

C. Consider Approval of Ballot for Vote in the ACWA Region 3 Election

Possible Board Action: Adopt Resolution 2021-40 approving the submittal of the ballot for the election of ACWA Region 3 Representative.

D. Discussion of Establishing an RFP Policy

Possible Board Action: Discuss establishing an RFP policy and provide direction to Staff.

E. Discussion of a Rate Study

Possible Board Action: Discuss a rate study and provide direction to Staff.

F. Consider Approval of District Policy for Finance Committee Role and Responsibilities

Possible Action: Adopt Resolution 2021-41 Approving District Policy outlining the role and responsibilities of the Finance Committee.

G. Consider Approval of Contract with Ferguson Enterprises, LLC, for the Automated Meter Replacement Project

Possible Action: Adopt Resolution 2021-42 awarding Contract to Ferguson Waterworks for the Automated Meter Replacement Project..

H. Consider Approval of Contract for Old ALT Treatment Plant Demolition

Possible Action: Adopt Resolution 2021-43 rescinding Resolution 2021-35 and awarding the contract to JM Environmental for the Old ALTWTP Demolition Project for a new amount.

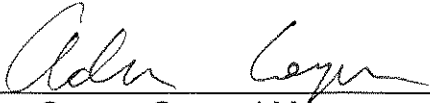
9. PUBLIC HEARING

None.

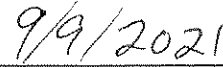
10. BOARD MEMBER REQUESTS FOR ADDITIONS TO FUTURE MEETING AGENDAS AND REQUESTS FOR INFORMATION OR RESEARCH TO BE COMPLETED BY STAFF – Opportunity for Board members to discuss matters of interest to them and provide input for future meetings as well as report on their District-related meeting attendance.

NEXT MEETING DATE AND ADJOURNMENT – The next Regular Meeting will be on October 10, 2021, at 2:00 P.M. via teleconference. Details to follow.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office by telephone at 530-333-4356 or by fax at 530-333-9442. Requests must be made as early as possible and at least one-full business day before the start of the meeting. In accordance with Government Code Section 54954.2(a), this agenda was posted on the District's bulletin board at the Georgetown Divide Public Utility District office, at 6425 Main Street, Georgetown, California, on September 9, 2021.



Adam Coyan, General Manager



Date